

STATE OF HAWAII DEPARTMENT OF TRANSPORTATION 869 PUNCHBOWL STREET HONOLULU, HAWAII 96813-5097

BRENNON T. MORIOKA

Deputy Directors
MICHAEL D. FORMBY
FRANCIS PAUL KEENO
BRIAN H. SEKIGUCHI
JIRO A. SUMADA
IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

MODIFICATION NO. 3 TO MASTER LEASE NO. DOT-A-07-0013, FAA AGREEMENT NO. DTFAWP-07-L-00044, FEDERAL AVIATION ADMINISTRATION (FAA) HONOLULU INTERNATIONAL AIRPORT

<u>OAHU</u>

On July 27, 2007, under agenda Item M-2, the Land Board authorized the Department of Transportation (DOT) to issue a Master Lease No. DOT-A-07-0013 (Master Lease) to U.S. Federal Aviation Administration (FAA) which replaced individual leases for each existing facility at Honolulu International Airport (HNL).

The FAA wishes to revise the lease to include Airport Surveillance Detection Equipment-X (ASDE-X) at HNL. This project will require a modification of the Master Lease to add the additional electrical easement to the site required for the ASDE-X. This modification will be known as Modification No. 3 to Master Lease.

APPLICANT:

Federal Aviation Administration

LEGAL REFERENCE:

Section 171-95, Hawaii Revised Statutes

PURPOSE:

The Master Lease shall be amended to include Site "RU 02" Electrical Easement at HNL for ASDE-X.

LOCATION AND TAX MAP KEY:

Premises as shown on the attached Remote Unit Location Site "RU 02" and as identified by the following Tax Map Keys 1st Division (TMK): 1-1-03: portions of 001 ZONING:

State Land Use: Urban County: Industrial (I-2)

LAND STATUS:

Section 5(a), Hawaii Admission Act (non-ceded)

DHHL, 30% entitlement lands

Yes____ No _x__

CURRENT USE STATUS:

The lands are designated for airport purposes.

CHARACTER OF USE:

Airport Surveillance Detection Equipment-X (ASDE-X).

TERM OF THE LEASE:

Commencing on August 1, 2010, and terminating on September 30, 2026.

ANNUAL LEASE RENT:

Gratis for the lease in accordance with the terms of the Grant Assurances from the FAA

CHAPTER 343 – ENVIRONMENTAL ASSESSMENT:

The proposed use of these lands will have minimum or no significant effect on the environment and is, therefore, exempt from the preparation of an environmental assessment under the authority of Chapter 343, HRS and Section 11-200 HAR. The declaration of exemption will be based on exemption Class #1 on the exemption list for Department of Transportation dated May 22, 2001, that states:

"Operations, repairs or maintenance of existing structures, facilities, equipment or topographical features, involving negligible or no expansion or change of use beyond that previously existing."

REMARKS:

The FAA is requesting to modify the Master Lease to add on additional electrical easement for the provision, construction, operation, and maintenance of FAA ASDE-X at HNL.

The State of Hawaii, Department of Transportation (HDOT) is obligated under the Grant Assurances to furnish at no cost to the FAA, sites for use in connection with air traffic control or air navigational activities, or weather-reporting and communication activities related to air traffic control. HDOT, in the public interest, has no objection in giving the FAA this Lease.

RECOMMENDATION:

That the Board approve Modification No. 3 to the Master Lease as hereinabove outlined and subject to the following:

- 1. Review and approval by the Department of the Attorney General as to the form and content.
- 2. Such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State.

Respectfully submitted,

BRENNON T. MORIOKA, Ph.D, P.E. Director of Transportation

APPROVED FOR SUBMITTAL

CAURA H. THIELEN Chairperson and Member

